

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING

1-24-02

7:00 PM

6:00 PM: Council Workshop - Jail Contract Options/Council Email Update

The City Council Meeting was called to order by Mayor pro tem Fullmer at 7:04 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis

Staff Present: Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend,
Dianne Nelson, Jodee Schwinn, Cecelia Boulais, Connie Zimmerman,
Steve Schuller, Lt. Akey

MAYOR: Mayor Nixon, regretfully, had to be in Salem, Oregon for new business training. She does not believe she will be gone again for at least another year. She sent her thanks to the mayor pro tem, Pat Fullmer, for leading the meeting.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$96,292.28; Claims in the amount of \$315,874.57.

Cancel Public Hearing on Riverview 2002 Capital Facilities Plan.

Under New Business:

Remove Item #2. Ordinance Adopting Riverview 2002 Capital Facilities Plan.

Under Council add: Councilmember Pat Fullmer and Councilmember Will Ibershof.

Under Staff add: Elizabeth Goode and Connie Zimmerman

COMMENTS FROM THE AUDIENCE:

William Logan, 32517 NE 144 Street, Duvall, asked the Council if the City has any plans to put in a skate park? He said currently he has to take his son quite a distance to get to a skate park. He said kids around 12 - 16 years old can't drive and need something to do locally.

City Council members assured Mr. Logan and his son that there is an interest in building a skate park, but they just haven't been able to find an acceptable place for it. Council will continue to look at building a skate park. Mr. Logan and his son were asked to stay to hear the update on the youth center.

Ray Burhen, P.O. Box 6, Duvall, on behalf of the Chamber of Commerce, wanted to remind everyone that the Chamber of Commerce is holding a public meeting regarding the Woodinville-Duvall Bridge closure. The meeting will be held on February 5, 2002, at 7:30 PM, in the Cedarcrest High School Auditorium. He stated that this might be the only public meeting King County will attend on the closure.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Loutsis-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 1/10/02; Payroll in the amount of \$96,292.28; and Claims in the amount of \$315,874.57. Carried. (4 ayes).

SCHEDULED ITEMS:

COUNCIL:

Councilmember Pat Fullmer gave an update on the Snoqualmie Valley Cities Meeting that she, Mayor Nixon and City Hall Administrator, Doreen Wise, attended. She reported there are a number of issues involving the Valley, currently, including the Highway and the Snoqualmie River. She also said the cities of Duvall and Carnation are considering holding a joint workshop to take a closer look at those issues.

Councilmember Will Ibershof announced that he and Councilmember Fullmer will be attending the AWC Legislative Conference in Olympia at the end of the month. He said they will be meeting with some of the local legislators and invited anyone to send along their concerns with him or Councilmember Fullmer to pass along to their legislators.

STAFF:

Dianne Nelson, Finance Director, reported that she has received the City's final Audit Report for the year 2000. She noted that this audit marks the fifth consecutive audit without findings, and stated that the auditor's recommendations have consistently been positively acknowledged and implemented by the City.

Connie Zimmerman, Capital Projects Manager, reported that demolition on the Youth Center is complete and restoration has begun. She said the contractor is on schedule, everything is moving forward and going along very well. She also reported that the City is talking with other organizations on operating the center after its completion. She gave a brief overview of the youth center project.

Public Works Director, Elizabeth Goode, gave a report on the status of the City's contract with Seattle Public Utility for water. The City of Duvall is currently considering renegotiating its contract with Seattle. The Water Facilities Plan Update is also coming up.

Doreen Wise, City Hall Administrator/Planning Director, announced that a Planning Short-Course will be held in Carnation on Tuesday, January 29, at 6:30 PM. All Council and the Mayor are invited.

NEW BUSINESS

1. (AB02-04) Ordinance #947 Establishing a Three-Month Moratorium on the Filing of Applications For Certain Land Development Activities and Declaring an Emergency.

Was moved and seconded (Loutsis-Baldwin) to Adopt Ordinance #947 Establishing a three-month Moratorium. Carried. (4 ayes).

2. (AB01-06) Law Enforcement Block Grant. *Was moved and seconded (Loutsis-Baldwin) to Pass Agenda Bill AB01-06 Authorizing the Mayor to Sign Local Law Enforcement Block Grant Application. Carried. (4 ayes).*

ADJOURNMENT:

It was moved and seconded (Loutsis-Cole) to adjourn the meeting. Carried. (4 ayes).

Meeting Adjourned at 7:46 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk